

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

••

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on July 16, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 3, 1998, to each and every member of said Board, said date being at least five days prior to this July 16, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. **Mr. William Sterling Crawford was not present.** The meeting was called to order by Dr. Cassie Pennington, President and opened with prayer by Mr. Nicholson.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the meeting held on June 18, 1998, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Mills, seconded by Mr. Luvene, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves **Agenda Items #1-4** as submitted in the following report on Administration/Policy. **Agenda Item #5** was approved on a separate motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present. **Agenda Item #6** was approved on a separate motion by Mr. Nicholson, seconded by Mr. Mills, and unanimously passed by those present.

The University of Southern Mississippi

1. Approved renaming the “Industrial Training Program” to “Workforce Training and Development” effective immediately.

System Administration

2. Approved resolution commending Dr. Karen M. Yarbrough of The University of Southern Mississippi for her accomplishments upon her retirement. (See Exhibit “1.”)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

- 3. Approved the following proposed changes to the Board Bylaws and Policies: Section 401.0102 . This policy is included in the bound copy of the *July 16, 1998 Board Working File*.
- 4. Approved 1998 Summer Commencement Schedule. The schedule is included in the bound copy of the *July 16, 1998 Board Working File*.
- 5. Approved *Five Year Strategic Plan 2000-2004*. A copy of the *Five Year Strategic Plan 2000-2004* is included in the bound copy of the *July 16, 1998 Board Working File*.
- 6. Approved FY 2000 Appropriations Request for On- and Off-Campus General Support, Special Projects, and Separately Budgeted and Support Units. A copy of the appropriations request is included in the bound copy of the *July 16, 1998 Board Working File*.

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

Mississippi State University

- 1. Approved undergraduate and graduate degrees to be conferred August 7, 1998, as follows:

College of Agriculture and Life Sciences	
Bachelor of Science	51
College of Arts and Sciences	
Bachelor of Arts	44
Bachelor of Fine Arts	6
Bachelor of Science in Arts and Sciences	50
College of Business and Industry	
Bachelor of Business Administration	101
Bachelor of Science in Business and Industry	9
College of Education	
Bachelor of Music Education	1
Bachelor of Science in Education	60
College of Engineering	
Bachelor of Science in Engineering	53
College of Forest Resources	
Bachelor of Science in Forestry	12

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

School of Accountancy	
Bachelor of Professional Accountancy	17
School of Architecture	
Bachelor of Architecture	1
<u>GRADUATE SCHOOL</u>	
Doctor of Business Administration	3
Doctor of Education	6
Doctor of Philosophy	44
Educational Specialist	17
Master of Agribusiness Management	3
Master of Arts	4
Master of Business Administration	37
Master of Professional Accountancy	12
Master of Public Policy and Administration	3
Master of Science	190
Master of Taxation	2
<u>College of Veterinary Medicine</u>	
Master of Science in Veterinary Medical Science	3
Total Undergraduate Degrees	405
Total Graduate Degrees	324

Total Degrees to be Conferred	729

University of Mississippi

2. Approved undergraduate and graduate degrees to be conferred August 1998, as follows:

College of Liberal Arts	
Bachelor of Arts	131
Bachelor of Science	7
Bachelor of Fine Arts	3
Bachelor of Public Administration	8
Bachelor of Social Work	22
School of Engineering	
Bachelor of Science in Chemical Engineering	1
Bachelor of Science in Civil Engineering	3
Bachelor of Science in Computer Science	1
Bachelor of Science in Electrical Engineering	6
Bachelor of Science in Geological Engineering	2
School of Education	
Bachelor of Arts in Education	15
Bachelor of Science in Exercise Science	10
Bachelor of Arts in Leisure Management	8
Bachelor of Science in Family and Consumer Science	17

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

July 16, 1998

School of Business

Bachelor of Business Administration	117
Bachelor of Science in Journalism	2

School of Accountancy

Bachelor of Accountancy	33
-------------------------	----

Law Center

Bachelor of Court Reporting	2
-----------------------------	---

GRADUATE SCHOOL

Master of Arts	38
Master of Science	43
Master of Accountancy	22
Master of Taxation	6
Master of Education	49
Master of Fine Arts	1
Master of Music	4
Master of Social Science	1
Doctor of Arts	2
Doctor of Education	4
Doctor of Philosophy	51

School of Law

Juris Doctor	5
--------------	---

Total undergraduate degrees 388

Total graduate degrees 226

Total degrees 614

3. Approved the name change of one of the Bachelor of Arts degree majors: from Classical Civilization to Classics (CIP 16.1201).
4. Approved the deletion of the Bachelor of Public Administration degree program in Public Administration (CIP 44.0401).

University of Southern Mississippi

5. Approved undergraduate and graduate degrees to be conferred August 7, 1998, as follows:

College of Liberal Arts

Bachelor of Science	27
Bachelor of Arts	110
Bachelor of Science-Gulf Coast	5
Bachelor of Arts-Gulf Coast	8

College of Business Administration

Bachelor of Science	1
Bachelor of Science in Business Administration	75
Bachelor of Science-Gulf Coast	1
Bachelor of Science in Business Administration-Gulf Coast	13

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

College of Education and Psychology	
Bachelor of Science	67
Bachelor of Arts	12
Bachelor of Science-Gulf Coast	27
College of the Arts	
Bachelor of Arts	2
Bachelor of Fine Arts	7
Bachelor of Music	6
Bachelor of Music Education	4
College of Science and Technology	
Bachelor of Science	66
Bachelor of Science-Gulf Coast	3
College of Health and Human Sciences	
Bachelor of Science	139
Bachelor of Social Work	20
Bachelor of Science-Gulf Coast	4
College of Nursing	
Bachelor of Science in Nursing	7
<u>GRADUATE SCHOOL</u>	
College of Liberal Arts	
Master of Science	65
Master of Arts	33
Master of Arts in the Teaching of Languages	57
Master of Library Science	2
Master of Library and Information Science	25
Specialist of Library and Information Science	1
Doctor of Philosophy	9
Master of Science-Gulf Coast	5
Master of Arts-Gulf Coast	1
College of Business Administration	
Master of Professional Accountancy	5
Master of Business Administration	24
Master of Professional Accountancy-Gulf Coast	2
Master of Business Administration-Gulf Coast	4
College of Education and Psychology	
Master of Science	32
Master of Arts	4
Master of Education	203
Specialist in Education	26
Doctor of Education	5
Doctor of Philosophy	33
Master of Education-Gulf Coast	26
Specialist in Education-Gulf Coast	2

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

College of the Arts	
Master of Fine Arts	2
Master of Art Education	4
Master of Music	7
Master of Music Education	9
Doctor of Musical Arts	2
College of Science and Technology	
Master of Science	48
Doctor of Philosophy	14
Master of Science-Gulf Coast	2
College of Health and Human Sciences	
Master of Science	47
Master of Public Health	10
Master of Social Work	6
Doctor of Education	1
Doctor of Philosophy	6
Master of Social Work-Gulf Coast	1
College of Nursing	
Master of Science in Nursing	23
Total undergraduate degrees	604
Total graduate degrees	746

Total degrees	1350

Jackson State University

6. Approved a new academic program, Masters of Science and Education/Education Specialist in Reading (CIP 13.1315).

Mississippi State University

7. Approved a new academic program, Doctor of Philosophy in Cognitive Sciences (CIP 30.0601).

The University of Mississippi

8. Approved a new academic program, Bachelor of Arts in International Studies (CIP 45.0901).

University of Southern Mississippi

9. Approved the following new academic programs:
Doctor of Philosophy in International Development (CIP 45.0604)
Master of Science in Coastal Sciences (CIP 26.0607)
Doctor of Philosophy in Coastal Sciences (CIP 26.0607)
Doctor of Philosophy in Administration of Justice (CIP 43.0104)
Bachelor of Science in Marine Biology (CIP 26.0607).

PERSONNEL

Presented by Dr. Marilyn Beach

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

Director of Accreditation and Professional Programming

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed by those present, it was
RESOLVED, That the Board hereby approves the following report on Personnel.

The **UNANIMOUS CONSENT** item was approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed by those present.

The Personnel Report for July 16, 1998, is composed of **268 regular personnel actions** in the following categories:

EMPLOYMENT

Alcorn State University

Cain, Chester
Gill, John
Pinney, William

Delta State University

Byrd, Henri Lynn
Hutchens, Scott A.
Ryan, Charles M.

Jackson State University

Dunaye, Thomas M.
Flory, Steven M.
Kelly, Alvin M.
Mosley, Alisa L.
Osadebe, Oseloka O.
Shields, Sarah E.
Silverman, Robert Mack

Mississippi State University

Estes, Yolanda D.
Freedman, Sara M.
Hardin, William G. , III
Kelly, Anita M.
Parrish, David R.

Mississippi University for Women

Crawford, Shawn S.
Fugitt, Bobby H.
Hammond, Beverley F.
Ryoo, Mi Kyung

University of Mississippi

Ayres, R. William
Bennett, Erin R.
Chen, Zhe
Cody, Melanie K.
Foran, Virginia
Hakeem, Rashidah Z.
Ilias, Muhammad

Jeong, Miyoung
Johnson, John D.
Kaufman, Tammie J.
Kuszmaul, Joel S.
Lowe, Charlotte
Malone, Robert B.
Moore, Jerilou
Morris, Burnis R.
Stewart, Cathy
Sullivan, James V.
Sullivan, Kathleen
Waller, Ernest N.

University of Mississippi Medical Center

Blackston, Joseph
Clemons, Traci E.
Fitzgerald, Sharyn M.
Harris, W. Keith
Haynie, Lisa A.
Heiney, Brett A.
Jennings, John C.
Kelley, Jane
Klett, Christopher
Klimek, Violetta
Lancon, John A.
Long, Brian
Mitchell, Galen W.
Nowicki, Michael J.
Olutade, Joyce I.
Onedera, Helen L.
Ray, Kimberly P.
Ranaldi, Robert
Richert, Allen Carl
Scruggs, Carol E.
Sellers, Amy R.
Shure, Deborah
Travis, Katherine

University of Southern Mississippi

Avery, Lisa
Campbell, Catherine
Evans, Karlin

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

Evetovich, Tammy K.
Fonder-Solano, Leah J.
Fournier, Donald J.
Fuller, Catherine J.
Hallab, Zaher
Hutchinson, Joe C.
Malone, Lisa F.
Martray, Carl R.
Newman, William R.
Pegues, June A.
Peters, Mary B.
Powell, William Gerald
Reynolds, Alison M.
Rodriguez, Ketty
Saxon, William
Scurfield, Raymond M.
Stout Sellers, Lisa A.
Thornton, Joyous Bethel
Tucker, Samuel
Unnold, Yvonne S.
Williams, Delories

CHANGE OF STATUS

Alcorn State University
Miller, David

Delta State University
DePoy, Bryan
Jolly, Helen Sue
Tabb, Myrtis

Jackson State University
Coney, Melvene
Ellis, Eva Bowie
Grass-Fulgham, Rhonda Gail
Hardy, Mark G.
Mills-Jones, Johnnie R.
Omoregie, Idehen Mike
Shourts, John

Mississippi State University
Cole, George D.
Farris, Joe R.
Graef, John R.
Pankajakshan, Ramesh
Razzaqhi, Mohsen
Sherrard, Joseph H.
Taylor, Clayborne D.

University of Mississippi
Bombelli, Luca
Chitwood, Linda F.

Gilbert, Lynda Lea
Glover, Elaine T.
Graham, Patterson Toby
Gunther, William D.
Dean, Michael P.
Stipcevic, Zdravko
Womer, Norman K.

University of Mississippi Medical Center

Adair, Carolyn B.
Aiello, Marilyn J.
Baldeck, Mark Joseph
Bennett, Kenneth R.
Daoud, Raouf F.
Darby, Vonda R.
Davis, Robin M.
Desai, Kirtida
Doherty, Michael C.
Dzielak, David J.
Gosey, Michael
Gutierrez-Mohamed, Mary Lou
Hill, Mary E.
Hillsman, Gray
Hutchinson, Richard G.
Kuebler, Joy Coker
Lock, James W., Jr.
Mychaskiw, George, III
Patel, Bharti R.
Peace, Robert J.
Peirce, Anne G.
Russell, Robert J.
Saenz, Rebecca B.
Sanders, Deborah A.
Shirley, Terrence M.
Speights, Steven E.
Stein, Janice
Streckfus, Charles F.
Taylor, Susan W.
Urban, Laura L.
VanNorman, Michele
Waltrip, Royce W.
Watts, Vince

University of Southern Mississippi

Abbenyi, Juliana
Barnett, Margaret
Barron, Jonathan N.
Billings, Bryan V.
Bond, Bradley G.
Cockerham, Mary Ann
Cotten, Donald R. (U. C. Item)
Daniel, Francis
Davies, David

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

Hollandsworth, James
Kaul, Arthur J.
Luce, Eric F.
Mackaman, Douglas P.
Mays, Michael
Roberts, Bruce D.
Shiller, Alan M.
Smith, Robert W.
Spencer, Sarah A.
Tisdale, Martha
Watson, William L.
Wheeler, Marjorie S.
Wiesenburg, Denis A.

TERMINATION

Delta State University

Allen-Bradley, Janie
Branning, Thomas Earl
Cheney, Tom
Criswell, Dana
Denton, Frances A.
Heflin, David B.
Jones, Rita C.
Potts, James B.
Spencer, James L.
Steen, James S.
Stone, Mary S.
Tatum, Billy Gene
Vann, Barry A.

Jackson State University

Blair, Katie R.
Bolton, Frazier
Cameron, Jozetta
Feazell, Fred D.
Hill, Charlotte
Lewis, Alice
Magee, Sadie Evelyn
McInnis, Claude Lee
Miller, Calvin
Naranjo, Rafeal G.
Pettus, Mildred J.
Rashied, Sakinah
Robinson, Angela
Stephenson, Lynette

Mississippi State University

Arnold, David L.
Buddington, Karyl K.
Hodgson, Derek J.
Jones, Michael A.
Luttrell, Randall G.

Middlebrooks, Bobby L.
Miller, Mark M.
Niroomand, Farhang
Posey, Guy O.
Redalje, Donald G.
Martin, Donald A.
Scott, Roy V.
Shafer, Gary A.
Simpson, John S.
Watson, Gregory, J.
Ward, Billy C.

Mississippi University for Women

Jordan, Alva
Lawrence, Hazel B.
Okumu, F. Wafula
Pandey, Vivek K.
Paterson, Jane
Phillips, Shannon

Mississippi Valley State University

Anyanwu, Bede O.M.
Ford, Carolyn B.

University of Mississippi

Clark, Bobby L.
Neustradt, Robert A.

University of Mississippi Medical Center

Adams, Joseph A.
Gillespie, John
Hartman, Mary K.
McKinnon, William D.
Macsherry, Deborah M.
Patel, Ami R.

University of Southern Mississippi

Cheng, An Chung
Dana, Joe G.
Fedotov, Igor
Hall, Mannie E.
Huth, William L.
Williams, Holly
Winters, Drew B.

NULLIFICATION OF TERMINATION

University of Mississippi Medical Center

Evans, Sherrill M.

LEAVE OF ABSENCE

Jackson State University

Bishop, Darcie
Burton, Otha

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

University of Southern Mississippi

Ali, Kamal S.

Jayaraman, Vaidyanathan

Lohrke, Franz T.

**AWARD OF EMERITUS/EMERITA
STATUS**

Delta State University

Dennis, Frank Allen

Denton, Frances A.

Mississippi State University

Akers, Jimmy D.

Amos, Neil G.

Awh, Robert Y.

Ellis, William E.

Giglioni, John Giovanni B.

Giglioni, Joyce B.

Kirk, Pamela C.

Land, Warren A.

Lewis, Harvey S.

Lopez, Mariano

Lyon, Duane E.

O'Neal, E C

Scott, Roy V.

Shafer, Gary A.

Turner, James S.

Ward, Billy C.

SABBATICAL LEAVES

University of Southern Mississippi

Carlin, Margaret F.

FACULTY TENURE

University of Southern Mississippi

Gunther, William D.

Henry, Myron S.

Martray, Carl R.

ATHLETICS

Presented by Dr. Marilyn Beach

Director of Accreditation and Professional Programming

On motion by Ms. Baker, seconded by Mr. Mills, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

TERMINATION OF EMPLOYMENT

EMPLOYMENT

Delta State University

Derby, Jay

University of Southern Mississippi

Bolton, Mary E.

Felder, Janice

Roane, Van Kyle

Alcorn State University

Brown, Ocie

Brown, Willie

Kirksey, Mario

Stevens, Alonzo

Mississippi State University

Whitehead, Brian K.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

Williams, Richard T.

CHANGE OF STATUS

University of Mississippi
Mullins, C. Leroy

EXTENSION OF CONTRACTS

Alcorn State University
Woolfolk, Anthony

Mississippi State University
Jackson, Andy
McMahon, Patrick

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Mills, seconded by Mr. Luvene, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves **Agenda Items #1-3, and #6. Agenda Items #4-5** were approved on a separate motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed by those present.

University of Mississippi Medical Center

1. Approved the request for permission to employ M. Curtiss McKee of Daniel Coker Horton and Bell as outside counsel at The University of Mississippi Medical Center.
2. Approved the Tort Claim Settlement at the University of Mississippi Medical Center (Kelce Woods) in the amount of \$60,000.

University of Southern Mississippi

3. Approved the request for permission to employ David S. Raines as outside counsel at The University of Southern Mississippi in the resolution of real property title matters.

System Administration

4. Approved payment of legal fees to outside counsel in relation to patent work for the universities, as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 5/29/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on "Analytical Method Using Laser-Induced Breakdown Spectroscopy" - \$172.27.)

TOTAL DUE\$ 172.27

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 6/12/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

“*Heliothis Virens*-Specific and *Helioverpa Zea*-Specific Monoclonal Anti-Bodies and Insect Identification Method.”)

TOTAL DUE\$ 144.06

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 6/19/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on “MS-Choice Bermuda Grass.”)

TOTAL DUE\$ 199.93

System Administration

5. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for July 1, 1998. The report is included in the bound copy of the *July 16, 1998 Board Working File* on file in the Board office.
6. Approved the Attorney General/Institutions of Higher Learning Contract for FY 1999. A copy of the contract is included in the bound copy of the *July 16, 1998 Board Working File*.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

The **UNANIMOUS CONSENT** item was approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed by those present.

University of Mississippi Medical Center

1. Approved permission to enter into an agreement with Transcriptions, LTD. to provide medical transcription for the university hospitals and clinics. The agreement is for three years beginning September 1, 1998 through August 31, 2001, not to exceed \$1,500,000 for the three-year period.
2. Approved permission to enter into an agreement with Laser Vision Centers, Inc., for refractive laser access and other related services to UMMC ophthalmologists providing refractive laser procedures to their patients. The agreement is for two years beginning July 17, 1998 through June 30, 2000 and will not exceed \$1,800,000.
3. Approved permission to amend an existing management program for reducing equipment maintenance cost with U. S. Counseling Services, Inc. and increase the annualized cost from \$637,757 to an amount not to exceed \$934,281 for the period July 1, 1998 through June 30, 1999.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

4. Approved permission to enter into an agreement with Transcriptions, LTD. to provide medical transcription to the Department of Radiology. The agreement is for one year commencing September 1, 1998 and may be renewed for two additional years each for a term of one year to be exercised on the anniversary date of the agreement. The amount to be expended for three years beginning September 1, 1998 through August 31, 2001, will not exceed \$1,500,000.

System Administration

5. Approved the following report on Foreign Travel:

Jackson State University

Mitra, Debasis

London, United Kingdom

Leszczynski, Jerzy

Vancouver, Canada; Rome, Italy

Mississippi State University

Amburgey, Terry L.

Victoria, B.C. Canada

Ammon, Vernon D.

Edinburgh, Scotland

Barnes, H. Michael

Victoria, B.C. Canada

Couvillion, Warren C.

Gramado, Brazil; Pelotas, Brazil

Fox, William R.

Halifax, Nova Scotia

Graef, John R.

Poznan, Poland, and Brno, Czech Republic

Grzybowski, Stanislaw

Birmingham, United Kingdom

Huddleston, David H.

Cottbus, Germany; Berlin, Germany

Johnson, Zeledon

Honduras/Nicaragua

Kaiser, Paul J.

Tokyo, Japan

Looby, Eugenie J.

San Juan, Puerto Rico

Montgomery, Roy

Mexico City, Mexico

Naughton, Alexander T.

Tokyo, Japan

Nicholas, Darrel D.

Victoria, B.C. Canada

Pitre, Henry N.

Honduras/Nicaragua

Robbins-Herring, Kitty Delle

Quebec City, Canada

Shindala, Adnan

Montreal, Canada; Quebec, Canada

Shivaji, Ratnasingham

Brazil (**U. C. Item**)

Short, Carol M.

San Juan, Puerto Rico

Smith, Walter

Tokyo, Japan

Varco, Jac J.

Athens, Greece

Zhu, Jianping

Berlin, Germany; Copenhagen, Denmark

University of Mississippi

Ajootian, Aileen

Amsterdam, The Netherlands

Atkins, Joseph

Edinburgh, Scotland

ElSohly, Mahmoud

La Grande, France

Jordan, George L.

Various Cities in Italy

Lawhead, Pamela

Dublin, Ireland

Ochs, Clifford

Halifax, Nova Scotia

Roberts, Kenneth

Toronto, Canada

Slattery, Marc

Bahamas, Lee Stocking Island

Szeinbach, Sheryl

Japan

University of Mississippi Medical Center

Buttross, Susan

Amsterdam, Holland

Chen, Ching J.

Beijing, China

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

Hall, John	San Paulo, Brazil
Hughes, James L.	Moscow, Russia
Klimek, Violetta	Paris, France
Mandybur, George T.	Lucerne, Switzerland
Nicholas, William C.	Halifax, Nova Scotia, Canada
Trzepacz, Paula T.	Stockholm, Sweden; Guadalajara, Mexico
Vedanarayanan, V.V.	Adelaide, Australia
Vig, Parminder J.S.	Adelaide, Australia

University of Southern Mississippi

Anderson, Kelly	France
Burge, Cecil	Puerto Rico
Devlin, Lucinda	Ireland
Elliott, Charles A.	South Africa
Hudson, Tim	England; Ireland
Jaffe, Alexandra	France
Shiller, Alan	France

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Colbert, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Facilities.

The **UNANIMOUS CONSENT** item was approved on a separate motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed by those present.

Alcorn State University

1. Approved payment # 7 in the amount of **\$6,732** to R. A. Edgin Construction Company for work completed on **IHL #201-123--Church Hill Swine Facility**. Funds are available from the United States Department of Agriculture.
2. Approved payment # 8 in the amount of **\$123.98** to Brumfield, Hopton and Brumfield for professional services related to construction of the **Church Hill Swine Facility--IHL #201-123**. Funds are available from the United States Department of Agriculture.
3. Approved contract documents and advertisement for receipt of bids for **President's Home--Landscape Improvements IHL #201-122B** for road leading to president's home developed by Hartley P. Fairchild and Associates. Funds are available from the university's fund balance.

Delta State University

4. Approved schematic design documents as submitted for **GS #102-159, Physical Education Center**.
5. Approved schematic design documents as submitted for **GS #371-025, Greenville Higher Education Center**.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

6. Approved bids and award of contract to the low bidder, Scott Electric, in the amount of **\$113,605** for **GS #102-158, Lighting Repairs**. Funds are available from H.B. 1843, Laws of 1997 and H.B. 1666, Laws of 1996.
7. Approved bids and award of contract to the low bidder, Roy Collins Construction Company, Inc., in the amount of **\$507,785** for **GS #102-164, Coliseum Delta Room/Ferriss Field Repairs**. Funds are available from H.B. 1843, Laws of 1997 and H.B. 1666, Laws of 1996.

Jackson State University

8. Approved initiation of twelve projects for construction and/or renovations as stated in Senate Bill 3254, Laws of 1998. Funds are available in these projects.
9. Approved design development documents for **GS #103-167, JSU Entry Gatehouses** for Jackson State University. Funds are available from Senate Bill 3120, Laws of 1996.
10. Approved contract documents and advertisement for receipt of bids for **GS #103-156, Campus Chilled Water Loop** for Jackson State University. Funds are available from the House Bill 1666, Laws of 1996.

Mississippi State University

11. Approved appointment of project professionals, Wenzel & Associates, P.A., for **IHL #205-175**, to construct an apartment complex for student housing. Funds are available from Mississippi State University Educational Building Corporation Bonds in the amount of \$10,000,000.
12. Ratified action of the President of the Board and the Commissioner in awarding contract to the low bidder, Malouf Construction Corp., for **IHL #205-169, Polk-Dement Baseball Stadium Addition** in the amount of **\$3,068,000**. Funds in the amount of \$3,457,286 are available from the sale of sky boxes and seats.
13. Approved design development documents for **IHL #205-170, Bicycle Path**. Funds are available from federal transportation enhancement funds through the Mississippi Department of Transportation in the amount of **\$1,119,200**, and from the University Fund Balance Reserve Account in the amount of **\$279,800**, for a total budget of **\$1,399,000**.
14. Approved **Change Order #2** which will add **\$8,877.45** to the contract of Mid-State Construction Company for **Swalm School of Chemical Engineering, IHL #205-154**. The change will revise certain light fixtures and finish hardware, add wiring for magnetic locks, and extend heating and cooling lines to existing pipe. Funds are available from project contingency funds.
15. **(U. C. Item)** Approved a ground lease agreement between the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi, acting through its President and Commissioner as the designated agents of said Board for Mississippi State University, and John Hartlein.

Mississippi Valley State University

16. Approved final payment in the amount of \$51,317.25 to R & T Company for work completed on **MVSU-IHL #206-004 Baseball-Softball Fields**. Funds are available from the

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

university's reserve fund.

17. Approved payment of fees in the amount of **\$7,025.00** to David A. Tant, P.L.S., for **Inside Wiring Design** for **IHL #206-003**. Funds are available from the university's reserve fund.

University of Mississippi

18. Approved request to name the football field at Vaught-Hemingway Stadium in honor of Dr. Gerald M. Hollingsworth.
19. Approved bids and award of contract to the low bidder, C. E. Frazier Construction Company, of Ridgeland, Mississippi, in the amount of **\$5,452,420** for **GS #107-221 National Food Service Management Institute**. Funds are available from the Bureau of Building, Grounds, and Real Property Management, a USDA grant and university self-generated funds.

University of Mississippi Medical Center

20. Approved initiation of project and appointment of project professionals, Dean and Dean/Associates Architects, P. A. and Simmons Associates/A.I.A. Architect, for **IHL #209-394, Pediatric Wing Renovations**. Funds are available in the amount of **\$5,600,000** from patient revenue.
21. Approved initiation of project and appointment of project professionals, Eldridge & Associates, P.A., for **GS #109-172 Chiller #6 and Cooling Tower #1 Replacement**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of **\$950,000** from S.B. 3254 Laws of 1998.
22. Approved bids and award of contract in the amount of **\$187,700**, base bid to Coleman Hammons Construction Co., for **IHL #209-384B Fire Wall and Miscellaneous JCAHO Revisions - Roller Latches Phase II**. Funds are available in the project budget from patient revenue.
23. Approved bids and award of contract to the low bidder, Electro-Mech, Inc., for **IHL #209-383, Upgrade Underground Fuel Storage Tanks**, in the amount of **\$312,600**. Funds are available in the project budget from interest income.
24. Approved bids and award of contract to the lone bidder, Sunbelt General Contractors, Inc., for **IHL #209-371 Heart Station HVAC Renovations**, in the amount of **\$474,360**. Funds are available from inpatient income.
25. Approved contract documents and advertisement for receipt of bids for **IHL #209-392, D.I.S. Building Renovations Project**. Funds are available from in the amount of **\$327,000** from interest income.
26. Approved contract documents and advertisement for receipt of bids for **IHL #209-384, Fire Wall and Miscellaneous JCAHO Revisions Project**. Funds are available in the amount of **\$195,000** from patient revenue.
27. Approved **Change Order #2** in the amount of **\$10,783** with no increase in contract time for **Fiber Optic Cabling - Phase I, IHL #209-339**. The change will install one 24 mm fiber cable from the Guyton Building to each of three trailers, terminate six fibers in each trailer, and test and label according to specifications. Funds are available from hospital patient

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

revenues.

28. Approved **Change Order #4** for **School of Nursing Expansion, GS#109-165** in the amount of **\$13,464** with an increase in contract time of 7 calendar days and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and equipment to remove and replace the existing brick wall and mechanical louvers at the existing mechanical room at the West Elevation, first floor to second floor from grid line 6 to 8. It will provide for installation of new brick wall and new mechanical louvers. Funds are available in the project budget from S.B. 3252, Laws of 1995 and H.B. 1666, Laws of 1996.
29. Approved **Change Order #10** in the amount of **\$12,901** with an increase in contract time of 120 calendar days for **'95 Lab Renovations, GS #109-161** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will exchange the existing room monitors with Phoenix exhaust air valves and rebalance and retest system. Funding sources for this project budget are S.B. 3304 and U.M.C. interest income.
30. Approved **Change Order #16** in the amount of **\$98,601** with no increase in contract time for **Perinatal Center, IHL #209-281**. The change will furnish labor and material for miscellaneous owner requested changes. Funds are available from Medical Center Educational Building Corporation Bonds.
31. Approved the bids and award of contract to the low bidder, Wilkerson Construction, Inc., in the amount of **\$75,472** for **IHL #209-372A, Hospital Renovations, '97-Phase I**. Funds are available in the project budget from patient revenues.
32. Approved **Change Order #17** in the amount of **\$99,757** with an increase in contract time of 23 calendar days for **Perinatal Center, IHL #209-281**. The change will provide for miscellaneous owner-requested changes. Funds are available from Medical Center Educational Building Corporation Bonds.

University of Southern Mississippi

33. Approved design development documents for **GS #110-073, New Wet Lab**, Institute of Marine Sciences/Gulf Coast Research Laboratory. Funds are available in the amount of \$197,917.68 from H. B. 1843, Laws of 1997 and from the Gulf Coast Research Laboratory.
34. Approved initiation of project and appointment of project professionals, Walter T. Bolton Associates, to master plan the development of Cedar Point Property, Institute of Marine Science, Ocean Springs, Mississippi. Funds are available in the amount of **\$400,000.00** from the Institute of Marine Science.
35. Approved bids and award of contract to the low bidder, Beacon Contractor, Inc., in the amount of **\$249,477.00** for **GS #108-167, Parking-Gulf Park Campus**. Funds are available in the amount of \$400,000.00 from H. B. 1666, Laws of 1996.
36. **(U. C. Item)** Approved the creation of a memorial grove entitled the Stephen Lane Hatten Memorial Grove at The University of Southern Mississippi in remembrance of the late University of Southern Mississippi student and baseball athlete, Stephen Lane Hatten.

BOARD DINNER

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

July 16, 1998

Dr. Pennington thanked Dr. Clinton Bristow, Jr., President of Alcorn State University, and his faculty and staff for hosting the July Board dinner.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

Dr. Bristow reported that the Presidents' Council supports the FY 2000 budget request. The Presidents' Council discussed an institutional executive officers retreat. The Presidents' Council approved the contract with ETV. A presentation was made by Mrs. Muse. Dr. Fleming was elected to represent Mississippi at the American Association of State Colleges and Universities (AASCU). The Council further discussed the annual meeting with the foundations on September 17, 1998, after the Board meeting.

COMMITTEE REPORTS

Legal Committee

Wednesday, July 15, 1998

The Committee was brought to order by Dr. Magee, Chair. The Committee discussed the following issues and made the following recommendations.

1. The Attorney General/Institutions of Higher Learning Contract for FY 1999
On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the Attorney General/Institutions of Higher Learning Contract for FY 1999.
2. Request to employ outside counsel at The University of Mississippi Medical Center and the University of Southern Mississippi
On motion by Mr. Mills, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommended that the Board approve the request for permission to employ M. Curtiss McKee of Daniel Coker Horton and Bell as outside counsel at The University of Mississippi Medical Center and approved the request for permission to employ David S. Raines as outside counsel at The University of Southern Mississippi.
3. Tort claim settlement at The University of Mississippi Medical Center (Kelce Woods)
On motion by Mr. Mills, seconded by Mr. Klumb, the Committee recommended that the Board approve the Tort Claim Settlement at the University of Mississippi Medical Center (Kelce Woods) in the amount of \$60,000.

(Executive Session of Legal Committee)

The Committee was brought to order by Mr. Luvene, Chair. On Motion by Mr. Nicholson, seconded by Mr. Klumb, the meeting was closed to determine the need for Executive Session. On motion by Mr. Klumb, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee voted to go into Executive Session, for the reasons later reported by the Chair in Open Session and stated in these minutes, as follows:

To discuss settlement of a tort claim.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

On motion by Mr. Mills, seconded by Mr. Klumb, the Legal Committee recommended that the Board approve the Tort Claim Settlement at the University of Mississippi Medical Center (Kelce Woods).

**Procurement Issues Committee
Wednesday, July 15, 1998**

The Committee was brought to order by Dr. Magee, Chair. The Committee discussed the following issues and made the following recommendations.

1. A presentation on state procurement policies
Information was presented to the Board regarding the state procurement policies for construction, capital improvement, repair, and renovation projects.

Information was also presented to the Board about the state purchasing guidelines in regard to commodities and equipment other than computer equipment, computer equipment, and contractual services.

**Academic & Student Affairs Committee
Wednesday, July 15, 1998**

The Committee was brought to order by Ms. Baker, Chair. The Committee discussed the following issues and made the following recommendations.

1. New academic programs
On motion by Ms. Garrett, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the requests for new academic programs as follows:

**Jackson State University M.S. and Ed/Ed.S. in Reading (13.1315)
Mississippi State University Ph.D. in Cognitive Sciences (30.0601)
The University of Mississippi B.A. in International Studies (45.0901)
The University of Southern Mississippi :
 Ph.D. in International Development (45.0604)
 M.S. in Coastal Sciences (26.0607)
 Ph.D. in Coastal Sciences (26.0607)
 Ph.D. in Administration of Justice (43.0104)
 B.S. in Marine Biology (26.0607)**

The M.S. in Community College Education (13.1201) at Alcorn State University and Mississippi State University is pending.

2. Status of program implementation
Information was presented to the Board regarding the status of program implementation.
3. Delta State University's Summer Arts Institute
Information was presented to the Board regarding the proposed establishment of Delta State University's "Mississippi Summer Arts Institute."

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

4. Alcorn State University--Athletes as Scholars Program
Information was presented to the Board regarding Alcorn State University's "Athletes as Scholars Program."
5. Program Accreditation
Initial information was presented to the Committee concerning program accreditation at the Universities.

**Building /Facilities Committee
Wednesday, July 15, 1998**

The Committee was brought to order by Mr. Thomas Colbert, Chair. The Committee discussed the following issues and made the following recommendations.

1. Naming of football field at the University of Mississippi
On motion by Mr. Mills, seconded by Mr. Luvane, the Committee recommended that the Board approve the naming of the football field at Vaught-Hemingway Stadium at The University of Mississippi in honor of Dr. Gerald M. Hollingsworth.
2. Naming of the Stephen Lane Hatten Memorial Grove at The University of Southern Mississippi
On motion by Mr. Mills, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the creation of a memorial grove entitled the Stephen Lane Hatten Memorial Grove at The University of Southern Mississippi in remembrance of the late U.S.M. student and baseball athlete, Stephen Lane Hatten.

**Intercollegiate Athletics Committee
Wednesday, July 15, 1998**

The Committee was brought to order by Mr. Luvane, Chair. The Committee discussed the following issues and made the following recommendations.

1. The consultant's report

David Frey of PricewaterhouseCoopers presented the Intercollegiate Athletic Economic Impact Report to the Committee. The Committee received the report but took no action. The Committee has scheduled action on this report at the September Board meeting.
2. Title IX

The Committee further discussed that Dr. Kent Wyatt, President of Delta State University, was working on the Title IX report which is to be submitted to the Board in the future.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

**Budget & Financial Affairs Committee
Wednesday, July 15, 1998**

The Committee was brought to order by Mr. Nicholson, Chair. The Committee discussed the following issues and made the following recommendations.

1. FY 2000 strategic plans

The Committee recommended that the Board approve the Five-Year Strategic Plan.

2. FY 2000 budget requests

The Committee recommended that the Board approve the FY 2000 budget requests with the amendment that the bottom-line base budget amount reflect a request of \$10 million instead of \$5 million.

The following items were presented as information items only:

1. Internal Audit Survey
2. Matching Aid Program
3. Draft Policy on Athletic Revenue, Expenditures, and Scholarships
4. FY 97 Institutional Scholarships and Fellowships
5. Draft Policy on Institutional Scholarships and Fellowships

**Point Cadet Review Committee
Thursday, June 18, 1998**

The Committee was brought to order by Ms. Newton, Chair. The Committee discussed the following issues and made the following recommendation.

1. **The Committee recommended that the Board approve that the University of Southern Mississippi be allowed to hire outside counsel to assist in title matters associated with the Point Cadet property as deemed necessary.**

**Research and Planning Committee
July 10, 1998**

The Committee was brought to order by Mr. Crawford, Chair. The Committee discussed issues in regard to state fiscal trends, technology, and demographic trends. Institutional Executive Officers were invited to the next meeting to discuss their own institutional planning processes. No action was taken.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

**Research and Planning Committee
September 3, 1998**

The Committee was brought to order by Mr. Crawford, Chair. The Committee discussed issues in regard to its goals and focus. The goal of the Committee is to develop a long-range planning process and then a long-range plan. It was discussed that the purpose of this committee was not to decide substantive issues like which universities go to the Gulf Coast. The purpose of the Committee is to create a framework to test issues. There was discussion on whether there should be input into the planning process by external groups. The Institutional Executive Officers discussed current individual practices and planning processes.

The following questions were raised and discussed:

- What would be the most beneficial aspect to come from the Board level planning process? The discussion on this aspect elicited the following points from the Institutional Executive Officers:
 - It would be beneficial to learn how the Board sees the institution and its mission.
 - It would be helpful to get a reading from the Board on its view of institutional mission.
 - It would be beneficial to generate a sense of optimism about the system and a commitment of resources.
 - It would be beneficial to have a commitment about avoiding unnecessary duplication of effort. The only way to do that is to allocate resources to strengths and not dissipate efforts.
 - It is important to look at the role, scope and mission of institutions.
 - The institutions should be given the opportunity to describe themselves and their personalities to the Board, to say “who we really are.”
 - The planning process can be helpful in mandating the institutions to look at themselves as a system. There is a concern about the Board micromanaging. A beneficial avenue will be the discussion between the Board, Institutional Executive Officers, and staff about role and scope.
 - It is important to have one process and not duplicate processes (e.g., LBO).
 - It is important to use what comes from the process.
 - It is important that the process strengthen each of the universities. Each should be the best it can be at what it does.
 - The greatest benefit would be to identify a goal worth the battle.
 - The planning mechanism should be optimistic and goals should be set.
 - The Board plan should set ambitious goals and standards.
 - The system plan should set structure for universities.
 - The plan should be flexible.
 - There is a need to define mission statements with everyone involved.
 - The Board needs to engage in long-range planning and priority setting.
 - The Board should set the direction.
- What would be the greatest fear about a system planning process?
 - A concern would be that the institution cannot communicate effectively what its comprehensive mission is to the Board and state (i.e., research and its importance).
 - A concern would be that the process will be too rigid. The institutions are diverse.
 - Two concerns would be that the process will lead to micromanagement and how to come up with a reasonable output.
 - A concern would be that targets will be set too low.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

No action was taken.

GENERAL BUSINESS PRIOR TO THE SEPTEMBER BOARD MEETING

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That due to the fact there will not be an August Board meeting, necessary projects, contracts and all other business requiring action prior to the next board meeting may be approved by the Commissioner as long as any related expenditures are within approved budgetary limits. The Commissioner may consult with the President of the Board and the appropriate Committee Chairperson for input regarding any such matters.

BOARD RETREAT

The Board will hold a retreat August 19-20 at the University of Mississippi. The items to be discussed are as follows:

- the relationship between enrollments, the availability of resources, and program quality;
- the relationship between admissions standards and program quality;
- proposals for matching aid program, athletic revenue and expenditures policy, and institutional scholarships and fellowships policy;
- status of Gulf Coast Study implementation and off-campus programs;
- *Ayers* implementation; and
- the relationship between policy and management.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Baker, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 16, 1998

EXHIBIT

EXHIBIT 1 Resolution honoring Dr. Karen M. Yarbrough.